

AMENDED AGENDA

PARKS & RECREATION AND HARBOR COMMISSION December 5, 2017 GORDON H. PAQUETTE ICE ARENA, LEDDY PARK, 216 LEDDY PARK ROAD 5:45PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of November 14, 2017 Meeting *waive the reading, approve the minutes and place them on file
- III. Presentation: Oakledge Universal Playground, Groundview (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: Disbursement of Conservation Legacy Funds to Lake Champlain Land Trust (verbal)
- VI. Action Item: Great Streets, Street Design & Construction Standards, Meagan Tuttle, Planning & Zoning (verbal)
- VII. Action Item: FY19 Proposed Budget (attachment)
- VIII. Discussion Item: FY19 Proposed Capital Plan (attachment)
- IX. Update Item: Parks Foundation, John Bossange (verbal)
- X. Director's Items
- XI. Commissioner's Items
- XII. Adjournment